



MINUTES
DAWSON PUBLIC POWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 3, 2021

A regular meeting of the Board of Directors of the Dawson Public Power District was held February 3, 2021, at 10:00 a.m. at the District Headquarters at 75191 Road 433, Lexington, Nebraska, pursuant to written notice to each of the Directors and publication in the Tri-City Tribune, North Platte Telegraph, and the Kearney Hub, the proofs of publication being attached to the minutes of this meeting. The agenda of subjects was included in the Notice to Directors, and the availability of said agenda at the District Headquarters Office was a part of said newspaper publication. The President announced the posting of the open meetings act.

The meeting was called to order by Pat Hecox, President, who presided, and Bronson J. Malcom, Secretary, recorded the minutes.

Upon calling the roll, the following Directors were reported to be:

-Page Peterson	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Not Present
-Rodger White	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Bob Kennicutt	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Bill Henry	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Pat Hecox	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Dave Dwiggins	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Not Present
-Brad Brodine	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Craig Wietjes	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Dan Muhlbach	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Joe Jeffrey	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Paul Neil	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present

Gwen Kautz was also present throughout the meeting.

Also present at various times throughout the meeting were:

- Marsha Banzhaf
- Paige McConville
- Jerry Hobelman
- Dean Kunkee
- Shannon Peard
- Jeremy Kaiser
- Cole Brodine

Motion by Director Wietjes, seconded by Director Kennicutt, to excuse Directors Peterson and Dwiggins. Motion carried unanimously.

APPROVE AGENDA

Upon motion by Director Neil, duly seconded by Director Jeffrey, and roll call vote with Directors voting as follows

-Page Peterson	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Rodger White	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bill Henry	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dave Dwiggins	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Brad Brodine	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Craig Wietjes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dan Muhlbach	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Joe Jeffrey	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2021-5821 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of February 3, 2021, be approved.

APPROVE MINUTES. A draft copy of the minutes of the January 6, 2021, Board meeting is included immediately following this report. After any additions or corrections, the minutes should be approved.

Upon motion by Director Henry, duly seconded by Director Brodine and roll call vote with Directors voting as follows:

-Page Peterson	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Rodger White	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bill Henry	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dave Dwiggins	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Brad Brodine	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Craig Wietjes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dan Muhlbach	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Joe Jeffrey	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2021-5822 RESOLVED: That the minutes of the regular meeting of the Board of January 6, 2021, be approved.

CUSTOMER COMMENTS AND INQUIRIES. Customer comments and concerns were discussed to ensure appropriate board and staff follow-up.

SAFETY REPORT. Dean provided a safety report to the board.

BUDGET AND FINANCIAL REPORTS.

- A. Budget to actual review. The board discussed current budget to actuals.
- B. Form 7 review. The board reviewed Form 7 in detail.
- C. Consent Agenda. The board reviewed the following items:
 - i. Wholesale power bill. The wholesale power bill was presented and discussed.
 - ii. Invoices. The list of invoices, which are to be paid subject to approval by the Board, and the list of Electronic Fund Transfers were presented.
 - iii. Electronic Fund Transfers.
 - iv. District funds at the end of the month prior. District account information was presented.
 - v. Active work plan – budget to actual.
 - vi. Accounts receivable
 - vii. Current YTD Revenue & Expenses by Type.
 - viii. Investment recap
 - ix. NSF checks
 - x. 30-60-90 day AR

Included was a capital budget comparison. District funds at the end of the month prior, a listing of District investments, investment charts, and investment changes were provided for review in the financial section.

The items listed in the Consent Agenda in the Written Report were reviewed and discussed. Upon motion by Director White, duly seconded by Director Henry, and a roll call vote with Directors voting as follows:

-Page Peterson	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Rodger White	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bill Henry	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dave Dwiggin	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Brad Brodine	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Craig Wietjes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

-Dan Muhlbach	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Joe Jeffrey	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2021-5823: RESOLVED: That the Consent Agenda, including the payment of invoices, be approved and invoices be ordered to be paid, as described in the Manager’s Written Report in greater detail, including the following:

- A. Approve Invoices.
- B. Review and Discuss Operating and Financial Reports.

LINE EXTENSION POLICY. Gwen presented a revised line extension policy. The board discussed the policy. It was also recommended to remove six extension policies currently in our handbook.

Motion by Director Neil to approve the revised policy and the removal of six extension policies. Seconded by Director White. Motion carried unanimously.

NET METERING. Staff presented on issues regarding net metering.

POLE & FIBER ATTACHMENTS. Cole presented on pole and fiber attachments to District poles, including some ongoing issues which will be addressed.

LEGISLATIVE UPDATE. The board discussed various proposed legislation and potential impacts to the board.

BEYOND 2020. Gwen updated and the board discussed the status of the Power Systems Engineering study.

NEW BUSINESS. None.

DIRECTOR/STAFF REPORTS ON MEETINGS ATTENDED. The following presented on their attendance.

a. Safety Meeting	Jan 20	Dan
b. RRC/PRAB Customer Mtg	Jan 21	Gwen, Cole
c. DPPD Irrigator Mtg	Jan 26	Marsha, Rodger
d. NREA Legislative Cmte Mtg	Jan 28	Pat, Gwen
e. NREA Committee Mtgs	Feb 2	Pat

AFFILIATION UPDATES. Updates were provided on the following:

- a. NPPD – details in board book
- b. NREA – details in board book
- c. NE G&T - none
- d. NRECA – details in board book
- e. Others - none

DEPARTMENT MANAGER REPORTS. Reports were provided to the board.

- a. Irrigation meeting summary
- b. NRECA benefits update 2021
- c. Transfer switches

GENERAL MANAGER'S REPORT. Gwen presented the following:

- a. Customer concern summary for prior month.
- b. COVID-19 Response update

UPCOMING MEETINGS/CALENDARS.

- a. Calendars were coordinated.
- b. Safety meeting schedule was set.
- c. Selected date for next board meeting. The next regular meeting will be held Wednesday, March 3, 2021, at 10:00 a.m. at the District headquarters.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned by acclamation at 2:10 p.m.

Bronson J. Malcom, Secretary

ATTEST:

Pat Hecox, President